

Message Text

UNCLASSIFIED

PAGE 01 ISTANB 00990 231109Z
ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 SCA-01 L-03 EB-08 NEA-10
/035 W

-----232013Z 053260 /41

R 231018Z MAR 77
FM AMCONSUL ISTANBUL
TO AMCONSUL MUNICH
AMEMBASSY TEHRAN
INFO SECSTATE WASHDC 2621
AMEMBASSY ANKARA

UNCLAS ISTANBUL 0990

E.O. 11652: N/A
TAGS: CASC
SUBJECT: CAR IMPORTATION RACKET

REF: ISTANBUL 4159

1. POST HAS BEEN INFORMED BY AN AMCIT VICTIM THAT AMCITS ARE
BEING APPROACHED BY MAHJOUB IMPORT-EXPORT,
GROSS-U EINZELHANDEL, 8 MUNCHEN, 2 KARLSTRASSE TO FERRY
VEHCLES FROM GERMANY TO IRAN, WITH VEHICLES ENTERED IN AMERICANS'
PASSPORTS TO FACILITATE "TEMPORARY" ENTRY.

2. VICTIM AMCIT STATED THAT AT LEAST THREE AMCITS ARE NOW IN IRAN
UNABLE TO HAVE VEHICLES REMOVED FROM PASSPORTS AND THEREFORE UNABLE
DEPART IRAN. HE WAS NOT PAID FEE AS AGREED AND HAD CAR REMOVED FROM
PPT APPARENTLY BY IRREGULAR MEANS.

3. ACCORDING TO AMCIT, FOREIGNERS ARE APPROACHED IN GERMANY TO
TRANSPORT BEHICLE FOR SET FEE. DRIVER IS ALWAYS ACCOMPANIED BY
IRANIAN "PASSENGER" WHO IS IN FACT MONITOR. CAR IS SOLD IN TEHRAN.
VICTIM AMCIT HAD CONSIDERABLE DIFFICULTY FINDING "PASSENGER"
WHO LATER REFUSED PAYMENT OF FEE BUT ARRANGED FOR VEHICLE TO BE
REMOVED FROM PASSPORT. OTHER AMCITS SUPPOSEDLY HAVE NOT BEEN ABLE
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PAGE 02 ISTANB 00990 231109Z

TO LOCATE THEIR "PASSENGERS" AFTER DELIVERY OF VEHICLE IN IRAN.

OGDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ISTANB00990
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770100-0038
Format: TEL
From: ISTANBUL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770332/aaaabbfy.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 89a4aab3-c288-dd11-92da-001cc4696bcc
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 ISTANBUL 4159
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3026971
Secure: OPEN
Status: NATIVE
Subject: CAR IMPORTATION RACKET
TAGS: CASC, TU, US, IR
To: SCS MUNICH MULTIPLE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/89a4aab3-c288-dd11-92da-001cc4696bcc
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